

COUNCIL CHAMBERS--CITY COUNCIL
 CITY HALL--CITY OF LODI
 Monday, April 20, 1936

This regular meeting of the City Council was called to order by the Mayor at 8:00 o'clock P.M. on Monday, April 20, 1936. Councilman Clark, Graffigna, Spooner, Weihe and Steele, present; None absent.

The minutes of the regular meeting of April 6, 1936 and of the special meeting of April 9, 1936 were read, approved as read, and so indorsed by the Mayor.

The City Clerk filed a written report on the election of April 14, 1936 stating that said election had been held and conducted in accordance with law, resolution and ordinance and that all absent voters ballots supplied by him had been returned, voted. Councilmen, Spooner and Graffigna and the City Clerk then proceeded as a canvassing board to canvass the returns of this election as received from the various precincts. After this canvass of the returns, the City Council proceeded to take up the voted absentee ballots and after the counting of the same and on motion of Councilman Weihe, seconded by Councilman Clark, Resolution No. 843 was introduced and after the reading and consideration of the same, finally passed and adopted by the following vote:

AYES: Councilmen, Weihe, Clark, Graffigna, Spooner and Steele
 NOES: Councilmen, None
 ABSENT: Councilmen, None

RESOLUTION NO. 843

RESOLUTION DECLARING RESULT OF ELECTION .

WHEREAS, a general municipal election was held and conducted in the City of Lodi on Tuesday, the 14th day of April, 1936 as required by law,

AND WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof, made, determined and declared in time, form and manner as required by the general laws of the State providing for and regulating municipal elections in cities of the fifth and sixth class,

AND WHEREAS, the city council of said City of Lodi met at the council chamber thereof on Monday, the 20th day of April, 1936 to canvass the returns of said election and install the newly elected officers; and whereas the council finds as a result of said canvass that the number of votes cast, the names of the persons voted for, and other matters required by law, to be as hereinafter stated, now therefore it is hereby

RESOLVED, determined and declared as follows:

That said regular municipal election was held and conducted in the City of Lodi, California on Tuesday, the 14th day of April, 1936, in time, form and manner as required by law.

That there were four voting precincts established in said City, for the purpose of holding said election, as follows:

Consolidated Voting Precinct A, consisting of State and County election precincts numbers 1, 2, 3, 4, and 7 as established for holding state and county elections;

Consolidated Voting Precinct B, consisting of State and County election precincts numbers 5, 6, 8 & 9 as established for holding State and County elections,

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Consolidated Voting Precinct C consisting of State and County election precincts, 10, 11, 12 & 13;

Consolidated Voting Precinct D consisting of State and County Election precincts numbers 14, 15, 16 & 17;

That the whole number of votes cast in said City of Lodi at said election was 9284;

That the names of the persons voted for, the officers for which they were voted, the number of votes received by each of said persons in each of said precincts, together with the whole number of votes which they received in the entire City, are as follows

Names of Persons Voted For	<u>VOTES RECEIVED</u>				Total E E	TOTAL N R T S	A V
	Precinct A	Precinct B	Precinct C	Precinct D			B O S T
<u>For Councilman, Full Term</u>							
Roswell P. Barbour	138	136	111	98	483	4	483
Harvey S. Clark	389	310	268	179	1146	4	1150
Ernest A. Jacobsen	124	133	151	204	618	1	613
Elmer S. Jones	148	126	185	205	662	1	663
W. A. Spooner	347	272	246	158	1021	4	1025
	1144	977	961	842	3924	10	3934
<u>For Councilman, Short Term</u>							
E. F. Graffigna	419	345	359	322	1445	5	1450
Bessie M. Keagle	171	133	153	113	585	—	585
	530	503	497	435	2030	5	2035
<u>For City Clerk</u>							
J. F. Blakely	507	421	393	319	1646	5	1651
Scattering	5	4	399	319	1655	5	1650
	512	425	394	318	1650	5	1655
<u>For City Treasurer</u>							
J. Hamilton Davis	523	413	394	318	1648	5	1653
Scattering	2	1	394	318	1650	5	1655

RESOLVED, therefore, that at said general municipal election held in the City of Lodi, April 14th, 1936, the following persons were elected to the following offices, respectively:

Harvey S. Clark was re-elected a member of the city council for the full term of four years from and after Monday, April 20th, 1936 and until his successor is elected and qualified;

W. A. Spooner was re-elected a member of the city council for the full term of four years from and after Monday, April 20th, 1936, and until his successor is elected and qualified.

J. F. Blakely was re-elected as City Clerk for the full term of four years from and after Monday, April 20th, 1936, and until his successor is elected and qualified;

J. Hamilton Davis, was re-elected as City Treasurer for the full term of four years from and after Monday, April 20th, 1936, and until his successor is elected and qualified.

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On motion of Councilman Graffigna, seconded by Councilman Weine, the City Council then adjourned sine die, such adjournment, at the suggestion of Councilman Weine, being taken out of memory to John Morgan McMahon, the first City Clerk of this City who had lately died in Donnewille, California.

ATTEST:

J. F. Blakely, City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held May 4, 1935 and approved without correction.

Mayor of the City of Lodi

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Monday, April 20, 1936.

Immediately following the adjournment of the old board as above set forth, the City Clerk called the new Council to order stating that he had taken the statutory oath of office before a notary public and was otherwise qualified. Councilmen Clark, Spooner, Graffigna then were administered the statutory oath of office and the Clerk announced that nominations for mayor were in order. On motion of Councilman Spooner, seconded by Councilman Clark, Mr. G. M. Steele was nominated to continue in the office of mayor. Mr. Steele attempted to nominate Councilman Graffigna but by failing to obtain a second the Clerk declared Mr. Steele elected Mayor by acclamation. Mr. Steele then formally opened the meeting of the new City Council.

Communications & Reports: The Clerk read a letter from the State Compensation Insurance Fund, transmitting the refund on the City's Compensation Insurance Policy for the year ending June 20, 1935 and complimenting the City on its excellent accident record.

A bulletin was received from the League of California Municipalities calling attention to the distribution of the "in lieu automobile tax funds", efforts of certain persons to form an organization in the state favoring mandatory civil service and also asking that some member of the Council be led to receive bulletins from the League in addition to those now mailed the Clerk and Mayor. At the direction of the Mayor, Councilman Clark so named.

A letter was received from Forrest E. Cooper, Custodian of the Side Park, in regard to certain alterations needed in the toilets at that place. At the direction of the Mayor it was referred to the Committee on Parks for their recommendations.

At this time Mr. C. E. McDonald addressed the Council stating a rural fire district was in process of organization and that it was desired to house their equipment in Lodi if the City could furnish accommodations. The Mayor ordered this matter referred to the Committee on Public Health and Safety, which was to cooperate with Mr. McDonald in a manner possible.

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Ordinance No. 220 entitled "AN ORDINANCE SECURING THE PUBLIC HEALTH OF THE INHABITANTS OF THE CITY OF LODI BY REGULATING THE HOURS OF CERTAIN BUSINESSES WITHIN SAID CITY," having been regularly introduced on the Sixth day of April was brought up for passage. On motion of Councilman Spooner, seconded by Councilman Graffigna, second reading was passed and the Ordinance was finally adopted and ordered to print by the following vote:

AYES: Councilmen, Spooner, Graffigna, Clark, Weihe and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

Ordinance No. 221 relating to licensing of certain business places in the City was laid over for further consideration after making the following changes and amendments: Section 17: To be amended so as to make the annual license fee on male dogs at the rate of \$1.00. Section 9: Paragraph 2: To be so amended that an application for a license will be taken up at the second meeting of the City Council after its presentation. A new Section to be entitled 15-a to be inserted: Such Section to provide for the licensing of restaurants, grills, and dining rooms.

Ordinance No. 222 entitled, "AN ORDINANCE MAKING IT UNLAWFUL TO PARK VEHICLES IN ALLEYS IN THE CITY OF LODI", having been regularly introduced at the meeting of April 6, 1936 was brought up for passage, second reading dispensed with, and thereafter it was finally passed and adopted and ordered to print by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark, Spooner and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

A defect having been discovered in the foregoing Ordinance, the Mayor ratified the Clerk by telephone that the same should be held from print until the next meeting of the Council on May 4, 1936.

The Mayor and the City Clerk having executed a lease on behalf of the City with the State of California, for the rental of the new Armory, grounds and building with the full knowledge of the City Council, such action was approved and ratified by the adoption of Resolution No. 844.

RESOLUTION NO. 844

RESOLUTION APPROVING EXECUTION OF A LEASE

RESOLVED, by the City Council of the City of Lodi that the said City Council hereby approves the action of the Mayor and the City Clerk as taken on the 9th day of April, 1936, in executing a certain lease, a copy of which is annexed hereto and made a part hereof, between THE CITY OF LODI and THE STATE OF CALIFORNIA for the building and premises commonly known and called "The Lodi Armory" and said execution of said lease is hereby approved and ratified.

(SGD.) H. S. CLARK
City Councilman.

The foregoing Resolution No. 844 was passed and adopted by the following vote:

AYES: Councilmen, Clark, Graffigna, Spooner, Weihe and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

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Mr. Kelm and Mrs. A. R. Putman then addressed the City Council in regard to the inclusion of beauty shops within the provisions of Ordinance No. 818, both protesting against this class of business being included with barber shops. The Mayor stated that this ordinance had already been finally passed and adopted and the only suggestion he could make was that the beauty shop proprietors prepare and submit an amendment to this ordinance to the City Council for their approval.

The quarterly reports of the City Clerk and of the City Treasurer were received, read and ordered filed.

Twelve building permits Nos. 1435 to 1436 inclusive, for structures to cost \$14,880.00 were allowed and ordered granted.

At the suggestion of the Clerk and on motion of Councilman Graffigna, seconded by Councilman Spooner, Resolution No. 845 was then presented for consideration by the Council.

RESOLUTION NO. 845

RESOLUTION APPROVING FACSIMILE SIGNATURE OF MAYOR
TO WARRANTS OF THE CITY OF LODI, CALIFORNIA.

WHEREAS, the requirements of Section 864 of an act of the legislature of this State entitled "An Act to Provide for the Organization, Incorporation and Government of Municipal Corporations" approved March 13, 1883 as amended by Chapter 518, Statutes of 1933 at Page 1331 thereof, provides that the Mayor shall draw all warrants on the City Treasurer in payment of demands against the City; and,

WHEREAS, the signing of said warrants entails a burden on the Mayor and takes much of his time over that which a councilman usually devotes to the business of the City;

BE IT RESOLVED, that the Mayor be, and he is hereby authorized to sign said warrants, if he so elects, by means of a facsimile signature affixed by rubber stamp or other device;

B^E IT ALSO RESOLVED, that the City Clerk be authorized to secure such forgery insurance as may be necessary to cover signatures so affixed to said warrants, the charge for premium on said insurance to be paid by the City;

RESOLVED, ALSO, that a certified copy or copies of this Resolution be filed with the bank or banks in which the City Treasurer carries accounts.

The foregoing Resolution No. 845 was thereupon passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Spooner, Clark, Weihe and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

On motion of Councilman Spooner, seconded by Councilman Graffigna, Mr. F. W. Post, Superintendent of the Sewage Disposal Plant, was allowed not to exceed \$25.00 as expenses, to attend the semi-annual meeting of the California Sewage Works Association to be held in Pasadena on April 23 and 24, 1933.

Mr. John A. Henning stated that the Chief of Police had asked him to provide sufficient storage place to store one of the Police Autos at night, but that he had no space available at the present time. It was decided that this machine be stored at some garage which was open all night until other arrangements could be made.

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At this time Mr. Steele announced that the Committees of the City Council would remain the same as heretofore.

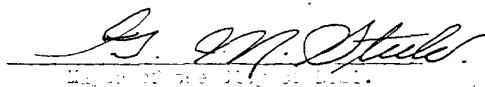
Bills in the amount of \$3,253.29 as approved by the finance committee were allowed and ordered paid on motion of Councilman Graffigna, seconded by Councilman Weihe.

On motion of Councilman Weihe, the City Council then adjourned until the date of its next regular meeting.

ATTEST:


J. F. Blakeley, City Clerk

I, J. F. Blakeley, Clerk of the City Council of the City of Lodi, do hereby certify that the above is a true and correct record of the proceedings at the regular meeting of the City Council held on May 3, 1948, and that the same is correct in every particular.


G. M. Steele
Mayor of the City of Lodi.